



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

June 28, 2017 7:00 p.m.

(Police Court Campus)

Revised 6/27/17

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. CONSENT AGENDA

- A. Approval of June 7, 2017 Study Session Minutes
- B. Approval of June 14, 2017 Regular Council Meeting Minutes
- C. Approval of June 15, 2017 payroll checks numbered 107070 - 107121, direct deposit checks numbered 61114 - 61321, and wire transfers numbered 619 - 620 in the amount of \$771,683.77
- D. Approval of June 28, 2017 Claims numbered 150148, 150159 – 153067 in the amount of \$895,085.03

III. REPORTS

- A. Committees
 - 1. Finance and Parks & Enrichment Services
 - 2. Development Services
- B. Community Comments
(An opportunity for Mount Vernon residents to address their City Council. Please limit comments to 3 minutes or less. Under normal circumstances, the Mayor and Council will not respond immediately to Community Comments. If you would like someone to follow-up with you regarding the topic of your comments, please leave your name and contact information on the form at the entrance of the Council Chambers.)
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

- A. Public Hearing – Adoption of Ordinance Continuing Interim Land Use Regulations Relating to Marijuana Transportation
(This is an open record public hearing to hear testimony and discuss the continuation of Ordinance 3713 for a six month period.)
(required action - ordinance)
(staff contact – Kevin Rogerson)
- B. Approval of Agreement with YMCA
(Staff is requesting that Council authorize the Mayor to enter into a recreational facility lease and services agreement with the YMCA.)
(required action –motion)
(staff contact – Bill King)

- C. **Contract Extension Agreement for Public Defense Supervisor**
(Staff is requesting that Council authorize the Mayor to enter into a court-ordered extension agreement with Public Defense Supervisor Eileen Farley to include the months of April and June.)
(required action – motion)
(staff contact – Peter Donovan)
- D. **Surplus of Equipment and Vehicles**
(Staff is requesting that Council approve a resolution declaring certain items as surplus to the needs of the City.)
(required action – resolution)
(staff contact – Gary Owens)
- E. **Economic Development Grant Award - Funding Agreement with Skagit County**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Skagit County for reimbursement of EDASC Membership Dues. The City will receive \$10,000 to use as reimbursement for payments made to the Skagit County Economic Development Alliance for the calendar year 2017.)
(required action – motion)
(staff contact – Doug Volesky)
- F. **2017 Budget Amendment – Section and LaVenture Road Traffic Signal**
(Staff is requesting that Council approve an ordinance to supplement the Arterial Street Fund 2017 budget and the Transportation Impact Fee Fund 2017 budget for completion of the Section and LaVenture Road Traffic Signal Project.)
(required action – ordinance)
(staff contact – Doug Volesky)
- G. **2017 Budget Amendment – Hoag Road Transportation Capital Project**
(Staff is requesting that Council approve an ordinance to supplement the Arterial Street Fund 2017 budget for completion of the Hoag Road Transportation Capital Project.)
(required action – ordinance)
(staff contact – Doug Volesky)
- H. **Out of State Travel Request**
(Staff is requesting Council approval for the Parks and Enrichment Services Director to attend the National Recreation and Park Association annual conference in New Orleans, LA from September 25 – 29, 2017. Total travel cost is included in the 2017 budget.)
(required action – motion)
(staff contact – Bill King)
- I. **Volunteer Services Agreement with Mount Vernon Conway Youth Baseball**
(Staff is requesting Council authorize the Mayor to enter into an agreement with MV Conway Youth Baseball League to allow volunteers to work on City park property.)
(required action – motion)
(staff contact – Bill King)
- J. **Bid Award – 2017 Sanitary and Storm Sewer Lining**
(Staff is requesting Council award the bid for the 2017 Sanitary and Storm Sewer Lining Project to the lowest responsive bidder. The project includes lining approximately 2000 feet of sanitary and 500 feet of storm sewer pipe. Bids to be opened June 22, 2017)
(required action – motion)
(staff contact – Mike Love)

COMMITTEE MEETINGS

Finance and Parks & Enrichment Services

6:00 p.m.

Next Ordinance 3718

Next Resolution 932